Agenda

BOARD OF NURSING

January 8, 2009 9:45 a.m.

Room 474 – 4th Floor

Heber M. Wells Building

160 E. 300 S. Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting.

ADMINISTRATIVE BUSINESS:

- 1. Call Meeting to Order
- 2. Sign Per Diem
- 3. Approve the December 11, 2008 Minutes
- 4. Connie Call, compliance report

CORRESPONDENCE:

Review probation modification requests received before 01/08/09:

APPOINTMENTS:

	GROUP I – ROOM 4/4	GROUP 2 – ROOM 4/5
10:15 a.m.	Andrew Decker (annual)	Angie Mangelson (annual)
10:30 a.m.	Kimberli Johnson (annual)	Lillian Howell (annual)
11:00 a.m.	Nancy Stone Whittemore (annual)	Stacie Wood (new order)
11:15 a.m.	Donna Cook (Bd request)	Pamela Sinnett (new order)
11:30 a.m.	Jolene Gibbs (Bd request)	

LUNCH: 12:00 noon. – 12:30 p.m.

APPOINTMENTS:

12:30 p.m. - Dr. Charles Walton, discussion regarding Suboxone

RULES HEARING: 1:00 p.m.

BOARD BUSINESS/DISCUSSION:

- -Environmental Scan
- -Report from Peer Probation Committee
- -Report from Education Committee
- -Review written and oral testimony regarding Rule filing.
- -Review proposed amendments to R156-31c Nurse Licensure Compact Rule.

NEXT SCHEDULED MEETING: February 12, 2009

Meetings scheduled for the next quarter: March 12, 2009; April 9, 2009 and May 14, 2009

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Carol Inglesby, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675

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